

**Transportation Commission of Colorado
Regular Meeting Agenda
Thursday, October 18, 2012 at
The Ranch Events Complex
5280 Arena Circle
Loveland, CO 80538**

**Gary M. Reiff, Chairman
Englewood, District 3**

**Trey Rogers
Denver, District 1
Ed Peterson
Lakewood, District 2
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5
Kathy Connell
Steamboat Springs, District 6**

**Douglas E. Aden, Vice Chairman
Grand Junction, District 7
Steve Parker, Chairman
Durango, District 8
Les Gruen
Colorado Springs, District 9
Gilbert Ortiz, Sr.
Pueblo, District 10
Steven Hofmeister
Haxtun, District 11**

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at www.dot.state.co.us/commission nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

- 9:00 a.m. 1. Call to Order, Roll Call**
- 9:00 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes**
- 9:10 a.m. 3. Comments of Individual Commissioners**
- 9:20 a.m. 4. Executive Director's Report**
- 9:25 a.m. 5. Chief Engineer's Report**
- 9:30 a.m. 6. HPTE Director's Report**

9:35 a.m.	7. FHWA Division Administrator Report (John Cater)	
9:40 a.m.	8. STAC Report (Vince Rogalski)	
9:45 a.m.	9. Act on Consent Agenda:	
	<ul style="list-style-type: none"> a. Resolution to Approve the Special & Regular Meeting Minutes of September 19 & 20, 2012 (Herman Stockinger)..... 	Page 1
	<ul style="list-style-type: none"> b. Resolution to Approve the STIP Policy Amendment for October (Laurie Freedle)..... 	Page 29
	<ul style="list-style-type: none"> c. Resolution to approve the FY13 Candidate Project List for Bridge Enterprise Projects for the FY12-17 STIP (Laurie Freedle)..... 	Page 32
	<ul style="list-style-type: none"> d. Resolution to approve the Declaration of Excess Property, Parcel 12-EX, of Project Number NH(CX) 550-1(005) in Region 5 (Kerrie Neet)..... 	Page 35
	<ul style="list-style-type: none"> e. Resolution to approve submission of SB 37 Report to the TLRC for Prioritization of Railroad Corridors for Preservation (Mark Imhoff)..... 	Page 41
9:50 a.m.	10. Discussion of Transit Grant loan request (Mark Imhoff).....	Page 59
10:00 a.m.	11. Discuss and Act on Resolution for approval of the 5th Budget Supplement for FY 2013 (Laurie Freedle).....	Page 61
10:10 a.m.	12. Discuss and Act on Resolution to Adopt Rules for Governing the Statewide Transportation Planning Process and Transportation Planning Regions (Debra Perkins-Smith).....	Page 72
10:15 a.m.	13. Other Matters	
10:20 a.m.	14. Acknowledgements	
10:30 a.m.	15. Adjournment*	

***Bridge Enterprise Board of Directors meeting will convene following conclusion of Transportation Commission regular meeting.**